

**MADISON COUNTY BOARD OF COMMISSIONERS
MINUTES
BUDGET WORK SESSION
JUNE 12, 2017
9:00 AM**

MEMBERS PRESENT:

Commission Chairman John Scarborough
District 1 Commissioner Lee Allen
District 2 Commissioner Tripp Strickland
District 4 Commissioner John W. Pethel, Sr.
District 5 Commissioner Jim R. Escoe, Sr.

MEMBERS ABSENT:

District 3 Commissioner Theresa Bettis

MEDIA PRESENT:

Zach Mitcham, Madison County Journal

STAFF PRESENT:

Kathy Figueroa, Finance Director
Rhonda S. Wooten, County Clerk

The work session started at 9:00 a.m.

Item No. 1. Statements and Remarks from Citizens on an agenda item.

There were no statements or remarks.

Item No. 2. Budget Work Session to discuss 2018 budget.

Chairman Scarborough and the Board discussed two upcoming contracts with the Department of Corrections that include changes which are detrimental to the county budget. He stated that the Whitworth Women's Facility is now requiring the county to provide a vehicle for their work detail. Chairman Scarborough said that he and Sheriff Moore have discussed what would be required to keep these services in the county rather than to contract out with the Department of Corrections.

The Board discussed total operating expenses for all facilities as well as a capital outlay plan, a grant writer, a cost of living increase, a work detail vehicle and the need for a contingency fund. The Board agreed to have a public hearing at 6:00 p.m. on June 26, 2017 on the proposed 2018 budget.

Item No. 3. Statements and Remarks from Citizens on any matter.

There were no statements or remarks.

Item No. 4. Adjourn

On motion by Commissioner Strickland and second by Commissioner Escoe the Board unanimously agreed to adjourn t 10:40 a.m.